



Idaho Council for Technology in Learning Bylaws

Section I

Appointment of Council Members

Members of the State Council for Technology in Learning (hereafter referred to as Council) are appointed in accordance with Idaho Code 33-4804.

The fourteen (14) members are as follows and appointed accordingly:

- (1) The Superintendent of Public Instruction
- (1) Practicing public school administrator as a member.
- (2) Business/private sector representatives with experience in applications of technology
- (1) Person who is a member of a local school board
- (2) Members of the Senate, one (1) from each of the two- (2) largest political parties
- (2) Members of the House of Representatives, one (1) from each of the two- (2) largest political parties.
- (1) Representative of the Higher Education Information Technology Committee
- (1) Member of the Public Education Information Technology Committee
- (1) Member of the State Board of Education
- (1) Member who is currently serving as president of an Idaho public college or university
- (1) The executive director of the State Board of Education

As provided in the Idaho Code 33-4804-4810. In addition to those members identified in Idaho Code, additional members may be appointed; *see attached Idaho Code*.

(Relating to the Idaho Statutes for the Idaho Educational Technology Initiative)

Section II

Term of Office

The Governor, State Superintendent, and Board of Education appoint members to the Council. Appointments to fill the unexpired term of a previous Council member shall be for the length of the unexpired term.

Section III

Responsibilities of the Council

The Council has all the responsibilities as outlined in Idaho Code 33-4805. Staff support for the Council shall be drawn from the agencies and institutions under and affiliated with the State Board of Education including, but not limited to, the colleges or universities, community colleges, technical colleges, Division of Vocational Education, Idaho Public Television, State Library, and office of the State Board of Education.



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Section IV Conflict of Interest

All decisions of the Council are to be made solely on the basis of a desire to promote the best interests of Technology in Education and the public good. In the event that a Council member must consider any transaction which involves the Council member's family or relatives, or an organizational with which the Council member is affiliated, the Council member shall, at the first knowledge of any transaction, disqualify himself or herself from any involvement, as well as voting on the issue. Such disclosure is also required of Council members concerning all relationships and business affiliations that reasonably could give rise to a conflict of interest involving the Council.

Section V Meetings

- (a). The annual organizational meeting [for the Council] shall be the first meeting after June 30 [of each year]. Thereafter the Council may hold quarterly meetings (as needed).
- (b). The Council may hold special meetings by vote of a majority of the Council taken during any regular meeting or by call of the Council Chairperson.
- (c). A quorum of the Council consists of a simple majority of the members. A quorum of the Council must be determined in order for the Council to conduct any business.
- (d). All meetings of the Council are conducted and notice thereof provided in accordance with the Idaho "Open Meeting Law." An executive session (a closed meeting) of the Council may be held upon a two-thirds vote of a quorum of the Council for the purposes outlined in Idaho Code 67-2345.

Section VI Rules of Order

- (a). Meetings of the Council are conducted in accordance with controlling statutes and applicable bylaws, regulations, procedures, or policies. In the absence of such, meetings are conducted in accordance with the current edition of Robert's Rules of Order.
- (b). A recorded vote of the Council is taken and preserved in the Minutes. A person substitution for an absent member of the council will maintain the voting privileges for the substituted member.

Section VII Officers of the Council

- (a) The State Board of Education appoints the Council Chairperson. The Vice-Chair of the Council shall be elected every two years at the annual organizational meeting, which shall be the first regular meeting after the beginning of the fiscal year. The Officers shall not be limited to a number of terms. Officers of the Council shall be the Chairperson and Vice-Chairperson. Council Chairperson presides at all Council meetings with full power to vote on and discuss all matters before the Council.



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(b) Council Vice-Chairperson presides at meetings in the event of absence of the Council Chairperson. The Vice-Chair will become the Acting Council Chairperson in the event of the resignation or permanent inability of the Council Chairperson to serve for the remainder of the unexpired term, until such time as a new Chairperson is appointed.

Section VIII

Compensation and Reimbursement of Expenses

Members of the Council shall not receive compensation except as provided in Section 59-509 (b), Idaho Code.

Section IX

Adoption, Amendment, and Repeal of Bylaws.

Bylaws may be adopted, amended, or repealed at any regular or special meeting of the Council by a majority vote of the Council, provided that notice has been presented at a preceding meeting of the Council.